

JACKSON COUNTY PROJECT DEVELOPMENT BOARD MEETING

December 2, 2008 Minutes:

**Attending:**

William O. Smith	Jackson County Judge Executive
Oscar G. House	Circuit Court Judge
Bobby Morris	Circuit Court Clerk
Jeff Lilly	AOC Project Manager
Connie Payne	AOC
Roger Lashbrook	Codell
Eddie Ouellette	JRA

Judge Smith called the meeting to order and asked for a review of the minutes. Bobbie Morris moved to accept the minutes from November 4, 2008; Judge House seconded the motion; unanimous vote to accept.

Judge Smith requested a discussion of **old business**. Judge Smith stated that after the last PDB, he met with the Jackson County Fiscal Court and they agreed to comply with the decision of the PDB in regard to the traffic light. Judge Smith has inquired with Mike Hancock with the Transportation Cabinet (DOT) as to the possibility of removing the light altogether. To date, Judge Smith had received no response.

Roger Lashbrook stated that the light needs to be removed or moved in 6 weeks or it will be in the way. Judge Smith stated that he would call the DOT and tell them that he needs a decision. If the light cannot be moved, then work will proceed with moving the pole.

Judge Smith called for **new business**. Jeff Lilly requested pay request 11A for \$610,874.10 for:

Codell = \$385,301.51	JRA = \$11,629.48
Owner Purchased = \$212,797.84	Geotech = \$1,138.80
Lynn Imaging = \$6.47	

Jeff Lilly also had change orders #18 and 19, but will discuss those and take action on them at the next PDB.

Roger Lashbrook stated that there was more work to go with the retaining wall. He stated that the project is on schedule, and slightly ahead of schedule in the interior. The exterior is slightly behind on the masonry because of the initial supply issues. On December 2, a dry heat temperature system was being installed that will allow the workers to speed up the drywall work and will reduce the propane consumption over the winter. The roof is on. Prior to Dec. 2, R. Lashbrook met with the contractor for the courtroom and woodwork. There is a target date for April for the installation to begin.

J. Lilly requested that Codell make sure that everything is in place for the JAVS, audio and camera system, so that JAVS can put their systems in timely. J. Lilly suggested that R. Lashbrook have everyone meet beforehand to ensure everything was put into place

prior to the JAVS installation. R. Lashbrook stated that in 2 weeks the project will be 100% roughed in. At the end of all being roughed in, Codell will get everyone together and conduct a walk through to make sure they have not missed any details. By the next PDB, they should be starting to paint the 1<sup>st</sup> floor.

Judge House inquired as to whether the equipment will be able to accommodate the Chief Justice's goal of e-warrants. J. Lilly stated that the building will be equipped with the most up-to-date technology. The Bar Association has the option of purchasing equipment, including wi-fi, for the law library. AOC does not provide a wireless network in the Judicial Center.

Judge Smith stated that there may be a new jail in the county and inquired as to whether any special equipment would be needed in the jail. J. Lilly stated that AOC will accommodate equipment in the Judicial Center, but that the jail would have to provide and install its own equipment.

Eddie Ouellette with JRA stated that the building progress looked good and is overall, on schedule. He stated that the quality of the masonry looked good and that he liked the idea of the dry heat system. He asked when the frames would be put in the openings. R. Lashbrook stated that the frames are being made now and they will set the glazing after they get the south end washed.

R. Lashbrook stated that they are still working on stair C; the other 2 stairs are done. Geotech will inspect the anchors once they are in. There were some issues with the previous steel erector; therefore, they have to re-erect the stairs with which the previous steel erector was involved. Approximately 20 – 25% of the masonry is complete now.

Bobby Morris moved to adjourn and all unanimously seconded the motion.

AOC CONSTRUCTION FILE  
COUNTY: JACKSON  
FILE CODE: PDB1 W  
SUBMITTED BY: JL  
DATE: 12/3/08

PDB  
Agenda  
December 2, 2008  
2:00 p.m.

Absent: Magistrate Dale Vaughn  
Bar Rep Carl Cunningham

- ✓ Call Meeting to Order
- ✓ Approval of Minutes from November 4, 2008
- ✓ Old Business *Traffic light issue.*

✓ New Business

✓ Discussion/New Business

- ✓ A. AOC-Jeff Lilly, project manager
- ✓ B. Codell-Roger Lashbrook *PROTECT ON SCHEDULE*
- C. CMTA-Brad Reeves - *Absent*
- ✓ D. JRA-~~Rob Deal~~ *EDDIE OUELETTE (for Rob)*

*PAY REQ. 11A \$610,874.10 TOTAL*

*→ Codell \$385,301.51  
OFM 212,797.84  
GeoTech 1,138.80  
Lynn 6.47  
JRA 11,629.48  
\$610,874.10*

- ✓ Questions and Comments
- ✓ Next Meeting January 6, 2009 @ 2:00p.m.